

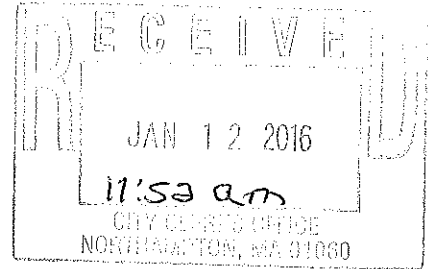
# MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, January 14, 2016

J.F.K. Middle School Community Room, 7:15 p.m.

## AGENDA

- I. Roll Call
- II. Organizational VOTES
  - A. Adoption of Rules of Procedure
  - B. Election of Vice Chair
  - C. Election of Executive Secretary
  - D. Set Annual Meeting Schedule
- III. Public Comment Period
- IV. Announcements
- V. Recommended Actions
  - A. (VOTE by Consent Agenda)
    - 1). Approval of Minutes
      - Budget & Property Subcommittee Meeting: December 8, 2015
      - School Committee Meeting: December 10, 2015
    - 2). Field Trip Requests
      - Prevention Coalition: CADCA Conference, Washington D.C., Jan. 31 - Feb. 4, 2016
- VI. Reports and Recommendations
  - A. Student Representative
  - B. Recognition: Ryan Road Elementary School Staff
  - C. VOTE: Job Description: Northampton Prevention Coalition Youth Development & Parent Engagement Coordinator
  - D. VOTE: Job Description: Special Education Teacher Revised
  - E. VOTE: Approval of NHS 2016-2017 Program of Studies
  - F. VOTE: Gift: Michael Lamond, Yamaha Digital Piano to Leeds School
  - G. VOTE: Gift: Cross Country/Track & Field Boosters, \$1,200 to XC/TF
  - H. VOTE: Gift: Aidan Gilson, \$2,500 to NHS XC/TF for Uniforms
  - I. Second Reading: Proposed Naming of NHS Digital Marquee
  - J. VOTE: Resolution to Support MA House Bill 340: *An Act relative to a moratorium on high stakes testing and PARCC*
  - K. VOTE: Award Bid for Feiker School Building Lease
  - L. VOTE: Establish Testing Revolving Account
  - M. Discussion: School Committee Retreat
  - N. Personnel Report
  - O. Business Manager Report
  - P. Superintendent Report
- VII. New Business
- VIII. Future Business and Meeting Dates
  - A. Joint School Committee-City Council Budget Meeting, January 28, 2016, 7:00 p.m., JFK
  - B. School Committee Meeting, February 11, 2016, 7:15 p.m., JFK
  - C. School Committee Meeting, February 25, 2016, 7:15 p.m., JFK
- IX. Request for an Executive Session in the JFK Principal's Conference Room under Massachusetts General Law Open Meeting for the approval of executive session minutes (November 12, 2015) and Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining (NASE) and to discuss strategy with respect to litigation (Civil Action No. 14-30113-MGM), whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session.
- X. Adjourn, 10:00 p.m.



Zachary Dietz  
Sarah Madden  
Karen Jarvis-Vance

John Provost  
Bryan Lombardi  
Candice Walczak  
Candice Walczak  
Candice Walczak  
John Provost  
Ann Hennessey

Candice Walczak  
Candice Walczak  
John Provost  
Candice Walczak  
Candice Walczak  
John Provost

School Committee Clerk: Laura Judd • (413) 587-1327 • ljudd@northampton-k12.us

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Mr. Thomas Baird	Ms. Molly Burnham	Ms. Rebecca Busansky	Ms. Laura Fallon
Ms. Ann Hennessey	Mr. Downey Meyer	Mr. Howard Moore	Mr. Nathaniel Reade
	Vice Chair Edward Zuchowski	Mayor David Narkewicz	